

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JANUARY 10, 2005

Revised 1-7-05

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**

(1) Proclamation Declaring January 2005 as National Mentoring Month (Keiran Sharpe and Elise Neal Bengtson)

(2) Proclamation to Encourage Aid to Tsunami Victims

- 6. Oath of Office to New Board and Commission Members**
- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

1. Report from Open Space Task Force (Barry Buschow, Chair)

[Vice Mayor's disposition of requests and comments]

- 8. Report of the City Manager to Council**
- 9. Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

- 10. Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items

(1) Authorize the City Manager to Award a Contract for the Purchase of a New Backhoe, in the Amount of \$75,000.00, to James River Equipment.

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CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract for the Purchase of a New Backhoe, in the Amount of \$75,000.00, to James River Equipment.

- (2) Authorize the City Manager to Award a Contract for Preventive Maintenance and Repair Services Related to HVACR Equipment in the Amount of \$82,000.00 to Harvey W. Hottel, Inc.

CONSENT MOTION: MOVE to authorize the City Manager to Award a Contract for Preventive Maintenance and Repair Services Related to HVACR Equipment in the amount of \$82,000.00 to Harvey W. Hottel, Inc.

- (3) **(TR05-01)** Resolution To Approve Request For Funding From The Falls Church Education Foundation (John Tuohy, CFO)

CONSENT MOTION: MOVE passage of TR05-01.

- (4) Award of a \$125,000 Contract to mobileFoundations for Software, Licensing and Support to Serve as the City's Electronic Notification Provider.

CONSENT MOTION: MOVE award of a contract in the amount of \$125,000 to mobileFoundations.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) Public Hearing: **(TR04-45)** *A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to change the designation of 0.89 acres of land located in the 1000 block of West Broad Street from "Parks and Open Space" to "Mixed Use" on the City's Future Land Use Map. (Elizabeth Friel, GM Development Services)*

(2) Public Hearing: **(T04-21)** *An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.89 Acres of Land **(Now 0.66 Acres)** Located in the 1000 Block of West Broad Street, from B-3 General Business and R-1B Medium Density Residential, to B-1, ~~General~~ **Limited** Business District. (Elizabeth Friel, GM Development Services)*

(3) Public Hearing: **(TR04-36)** *A Resolution for Special Exception 04-0172 under Section 38-4 (f) required to permit a mixture of uses in a B-1,*

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Limited Business district on 0.89 acres of property in the 1000 block of West Broad Street. (Elizabeth Friel, GM Development Services)

(4) **Public Hearing:** In accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, on the issuance of a general obligation public improvement bond of the City in the estimated maximum amount of \$1,100,000 to finance the cost, in whole or in part, of the acquisition of land for open space or passive or active recreational use. [re TR05-02] (Roy Thorpe, City Attorney)

(d) Resolutions and First Readings of Ordinances

(1) **(TR05-02)** A Resolution of The City Council of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of Its General Obligation Public Improvement And Refunding Bonds (Roy Thorpe, City Attorney)

(2) **(TR05-03)** Resolution Appointing Towing Advisory Board (Roy Thorpe, City Attorney)

(3) **(T05-01)** An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The Capital Improvements Fund For The Fiscal Year 2004-2005. (John Tuohy, CFO)

(e) Appointments

Name	Board/Commission	Term
Valora Thompson	Housing Commission	01/01/04 – 12/31/07

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the December 13, 2004 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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